

19870707

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

TUESDAY, JULY 7, 1987

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:09 a.m. The meeting was recessed by Mayor O'Connor at 11:56 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:06 p.m. with Council Members Cleator, McColl, Jones and Gotch not present. The meeting was recessed by Mayor O'Connor at 4:40 p.m. The meeting was reconvened by Mayor O'Connor at 4:45 p.m. with Council Members Cleator, McColl and Gotch not present. Mayor O'Connor adjourned the meeting at 6:35 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-excused by R-268935  
(vacation)
  - (4) Council Member Jones-present
  - (5) Council Member Struiksmma-present
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (eb,bb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-not present

\* ITEM-102: (R-87-2625) ADOPTED AS RESOLUTION R-268779

Cancelling the contract and the work with Carina Engineering for the construction of Skyview Neighborhood Park, pursuant to Section 6.4 of the Standard Specification for Public Works Contracts (1982 edition); directing the City Attorney to recover such costs as may be incurred by the City resulting from Carina Engineering's default under this agreement; declaring that Carina Engineering is not a responsible and reliable bidder for the public works of this City.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: Carina Engineering has not responded to contract requirements to perform the work necessary to complete the construction of Skyview Neighborhood Park. The contract is 90-days into liquidated damages, no work has been performed on site since October of 1986, and Carina Engineering has been nonresponsive to verbal and written notices to actively proceed to complete the project. Approximately 70 percent of the project has been completed. The turf, fencing, plantings, and recreation equipment have yet to be installed. A follow-up contract will be initiated by the Park and Recreation Department to complete the remaining work.

FILE LOCATION: CONT Carina Engineering CONFY88-1

COUNCIL ACTION: (Tape location: A041-148.)

MOTION BY JONES TO ADOPT AND DIRECT THE CITY MANAGER TO REPORT IN 90 DAYS AND AGAIN IN 180 DAYS TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE ON THE STATUS OF THE CONSTRUCTION TO ASSURE THAT THE PARK IS COMPLETED. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-330: (R-87-2319) CONTINUED TO JULY 28, 1987 10:00 A.M.

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Gateway Center East Landscape Maintenance District.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: Gateway Center East is an industrial park project under development by the Southeast Economic Development Corporation, located east of I-15 and north of Martin L. King Way. Landscaping for the project consists of landscaped open space easements on the slopes facing I-15 and

S.R. 94, as well as landscaping along the frontage of all lots and medians in Martin L. King Way and Gateway Center Drive. Landscape maintenance will be provided by the proposed maintenance district. This action establishes the assessments for the Fiscal Year 1988. The District will provide maintenance of open space, medians, and landscaped easements within the District. The estimated maintenance costs for the District for the Fiscal year 1988 are as follows:

Contractual Maintenance	\$ 72,000
Water and Electric Service	15,000
Incidentals	27,000
Total Expenses	\$114,000
Reserve	11,400
Total	\$125,400
Less City Contribution	750
Assessed to District	\$124,650

The average assessment amount per building pad acre for the Fiscal Year 1988 is approximately \$3,300.

FILE LOCATION: STRT M-139

COUNCIL ACTION: (Tape location: A030-040.)

MOTION BY JONES TO CONTINUE TO JULY 28, 1987, 10:00 A.M. AT THE CITY MANAGER'S REQUEST TO BE HEARD WITH THE PROPOSED BUSINESS IMPROVEMENT DISTRICT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-331: (R-87-2309) ADOPTED AS RESOLUTION R-268780

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Park Village Landscape Maintenance District.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: This action establishes the assessments for the maintenance of landscaped medians and slopes in the Park Village Landscape Maintenance District for the Fiscal Year 1988. The developer of the subdivision will continue to provide all necessary maintenance for the landscaped areas until they are turned over to and accepted by the District. The proposed maintenance cost for the landscaped areas to be maintained by the District during the Fiscal Year 1988 are as follows:

Contractual Maintenance	
(medians & slopes)	\$11,000
Utilities (water)	1,500

Incidentals	6,000
Total Expense	\$18,500
Reserve	1,850
Total	\$20,350
Less Carry-over & Interest	0
Less City Contribution	1,920
Assessed to District	\$19,430

Assessments for the Fiscal Year 1988 correspond to approximately \$9 per dwelling unit. There were no assessments in Fiscal Year 1987.

FILE LOCATION: STRT M-126

COUNCIL ACTION: (Tape location: A148-156.)

Hearing began 10:22 a.m. and halted 10:23 a.m.

MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-332: (R-87-2312) ADOPTED AS RESOLUTION R-268781

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Eastgate Technology Park Landscape Maintenance District.

(University Community Area. District-1.)

CITY MANAGER REPORT: This action establishes the assessments for the maintenance of medians, streetscapes and open space in Eastgate Technology Park Landscape Maintenance District for Fiscal Year 1988. The proposed maintenance costs for the District for Fiscal Year 1988 are as follows:

Maintenance	\$ 60,802
(medians, streetscapes and open space)	
Water and Electricity	41,697
Incidentals	16,792
Total Expense	\$119,291
Reserve	11,929
Total	\$131,220
Less Carry-over and Interest	4,500
Less City Contribution	3,540
Assessed to District	\$123,180

Assessments are based on the net pad sizes of the lots within the District which for Fiscal Year 1988 corresponds to approximately \$1,000 per net pad acre compared to \$840 per net pad acre for the 1987 fiscal year. The City currently owns all

except one of the parcels in the District and will fund parcel assessments until each is sold.

FILE LOCATION: STRT M-127

COUNCIL ACTION: (Tape location: A156-205.)

Hearing began 10:22 a.m. and halted 10:29 a.m.

MOTION BY WOLFSHEIMER TO ADOPT AND DIRECT THE CITY MANAGER TO REPORT TO COUNCIL ON WHAT CAN BE DONE TO CUT COSTS FOR WATER AND ELECTRICITY ON LANDSCAPE MAINTENANCE. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-333: (R-87-2315) ADOPTED AS RESOLUTION R-268782

Considering the protests, approving the modified map, confirming the assessments and ordering the proposed maintenance, in the matter of the Mira Mesa Landscape Maintenance District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Mira Mesa Landscape Maintenance District.

The District provides for the maintenance of landscaped and paved medians within the community. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$47,213
Water and Electric Service	120
Incidentals	\$20,172
Total Expenses	\$67,505
Reserve	10,000
Total	\$77,505
Less Carry-over and Interest	\$17,000
Less City Contribution	19,767
Assessed to District	\$40,738

The assessment amount per unit for Fiscal Year 1988 is \$2.10, compared to \$1.97 for Fiscal Year 1987.

FILE LOCATION: STRT M-128

COUNCIL ACTION: (Tape location: A205-210.)

Hearing began 10:29 a.m. and halted 10:30 a.m.

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-334:

Rezoning Lot 1 of Mission Valley Gardens, Map-5231

(approximately one acre), located at 3703 Camino del Rio South, southwest of the interchange of I-8 and I-15, in the Mission Valley Community Plan area, from Zone R1-40000 to Zone CO.

(Case-87-0057. District-5.)

Subitem-A: (R-87-2419) ADOPTED AS RESOLUTION R-268783

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-87-0057 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-87-215) INTRODUCED, TO BE ADOPTED JULY 20, 1987

Introduction of an Ordinance for CO Zoning.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A210-383.)

Hearing began 10:30 a.m. and halted 10:39 a.m.

MOTION BY STRUIKSMA TO ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-335: CONTINUED TO NOVEMBER 2, 1987 AT 2:00 P.M.

(Continued from the meeting of June 2, 1987, Item 330, at Council Member Ballesteros' request, to allow time for the Planning Department to respond to questions about the project.

Rezoning Lot A-63, Map-1174, located on the west side of Sycamore Road between the San Ysidro Athletic Area (Larsen Field) and Sunrise Drive (a 1.0-acre site), in the Tia Juana River Valley Community Plan area, from Zones R1-40000 and R-1500 to Zone R-3000.  
(Case-86-1037. District-8.)

Subitem-A: (R-87-2200)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-1037 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and

that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-87-199)

Introduction of an Ordinance for R-3000 Zoning.

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: D010-230.)

Hearing began at 2:06 p.m. and halted at 2:24 p.m.

Council Member Gotch entered at 2:09 p.m.

Testimony in favor by Marian Stovall, Billy Stovall and Michael Fraire.

MOTION BY BALLESTEROS TO CONTINUE TO NOVEMBER 2, 1987 AT 2:00 P.M., AT HER REQUEST, TO ALLOW TIME FOR A FURTHER REVIEW OF THE AREA. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-336:

Matters relating to the Old San Diego Community Plan area:

- 1) Amending the Old San Diego Community Plan;
- 2) Amending the Old San Diego Planned District (San Diego Municipal Code, Chapter X, Article 3, Division 2);
- 3) Rezoning of those properties as shown on Map-289.4 (existing zones) in accordance with Map-289.5 (proposed zones);
- 4) Certifying the Environmental Mitigated Negative Declaration;
- 5) Allocating funds for permit and project administration, including establishment of a fee; and
- 6) The recommendations of the Old San Diego Task Force.  
(District-2.)

Subitem-A: (R-87-2746) ADOPTED AS RESOLUTION R-268784

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-87-0359 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-87-259) INTRODUCED AS AMENDED, TO BE  
ADOPTED JULY 20, 1987

Introduction of an Ordinance amending the Old San Diego

Planned District.

Subitem-C: (O-87-260) INTRODUCED, TO BE ADOPTED JULY 20,  
1987

Introduction of an Ordinance rezoning specific properties  
within the planned district.

Subitem-D: (R-87-2745) ADOPTED AS RESOLUTION R-268785

Adoption of a Resolution amending the Old San Diego  
Community Plan.

Subitem-E: (R-87-2747) ADOPTED AS RESOLUTION R-268786

Adoption of a Resolution allocating funds for permit and  
project administration, including establishment of a fee.

Subitem-F: (R-87-2748 ) ADOPTED AS RESOLUTION R-268787

Adoption of a Resolution accepting the recommendations of  
the Old San Diego Task Force.

FILE LOCATION: LAND Old San Diego Community Plan

COUNCIL ACTION: (Tape location: A387-C320.)

Hearing began 10:39 a.m. and halted 11:56 a.m.

Testimony in opposition by Lee Estep.

Testimony in favor by Jack Fisher and Tom Nemeth.

Testimony in opposition by Fah S. Liew.

Testimony in favor by Tom Boyl, Christina Dyer, Carmen Toigo,  
Robert Ferris, Agatha Fren, Bonnie Oemcks, Hugh McKinley, and Ed  
Farley.

MOTION BY CLEATOR TO ADOPT RESOLUTIONS FOR SUBITEMS A, D, E, AND  
F, INTRODUCE ORDINANCE FOR SUBITEM-B AS AMENDED TO ADD ON PAGE 8  
A PARAGRAPH "C. BOARD MEMBERS SHALL VIEW THE SITE BEFORE  
RENDERING A DECISION," AND ON PAGE 19 CHANGE SCHOOLS FROM "K-6"  
TO "K-9," AND ADD THE FOLLOWING LANGUAGE: "LOCATION OF  
SCHOOL/PLAYGROUND USES EITHER AS PRIMARY OR INCIDENTAL SHALL BE  
REQUIRED ON THIS SITE. THESE MAY BE LOCATED ON GRADE OR ON  
TOP." DIRECT THE PLANNING DEPARTMENT TO ENCOURAGE THE PROPERTY  
OWNERS NEAR BRASS TOWN (TAYLOR AND ROSECRANS) NOT TO RENEW  
LEASES TO THOSE WHOSE SIGNS ADD TO THE SIGN CLUTTER, AND TO SEND  
LETTERS TO THOSE OWNERS TO ELIMINATE THE SIGN CLUTTER, AND  
INCLUDE LANGUAGE IN THE DESIGN ELEMENT FOR THAT PURPOSE. REFER  
THE MATTER OF SIGNAGE FOR THE ADOBE CHAPEL AND THE EL CAMPO  
CEMETERY TO RULES COMMITTEE FOR A REPORT BACK TO COUNCIL.  
INTRODUCE SUBITEM-C. Second by Struiksma. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-not  
present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.



ITEM-337: PRESENTED AND WELCOMED BY COUNCIL

Welcoming a group of approximately 10 students from Harambee House, Inc., who will attend this meeting accompanied by Willie Blair from the Mayor's Office. This group will arrive at approximately 2:00 p.m.

(District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E058-059.)

ITEM-338:

(Continued from the meetings of January 27, 1987, Item 601; March 10, 1987, Item 330; May 12, 1987, Item 332; and May 21, 1987, Item 603; last continued at Council Member Jones' request, to allow the Planning Department staff to bring back a matrix with all of the recommendations that have been presented.

Matters of:

1. An amendment to the 1983 University Community Plan.  
The proposed amendment to the 1983 University Community Plan is a comprehensive revision and update which would establish guidelines for land use locations, development intensity and development regulations for the community planning area;
2. Certification of Environmental Impact Report  
EIR-86-0728 pertaining to the proposed University Community Plan.

The University Community Plan area encompasses approximately 8,500 acres and is bounded by Los Penasquitos Lagoon and the toe of the east-facing slopes of Sorrento Valley on the north, I-805 and the Atchison, Topeka and Santa Fe Railroad on the east, San Clemente Regional Park and State Route 52 on the south, and I-5, Gilman Drive, North Torrey Pines Road and the Pacific Ocean on the west.

(District-1.)

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Subitem-A: (R-87-1384) ADOPTED AS RESOLUTION R-268788

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0728 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adoption of appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with

Environmental Impact Report EIR-86-0728.

Subitem-B: (R-87-1385 Rev.1) ADOPTED AS RESOLUTION R-268789

Adoption of a Resolution approving the amendment to the  
University Community Plan.

FILE LOCATION: LAND University Community Plan

COUNCIL ACTION: (Tape location: G385-J008.)

Hearing began at 4:46 p.m. and halted at 6:22 p.m.

Mayor O'Connor left at 5:10 p.m. and entered at 5:35 p.m.

Motion by Cleator to reopen the hearing. No second.

Motion by Wolfsheimer to approve the joint recommendations and  
where there is an issue that remains open, to approve the  
recommendations of the University City Planning Group. No  
second.

Motion by Wolfsheimer to approve all joint recommendations.

Second by McCarty. Second withdrawn.

Motion by McCarty to adopt 1) the joint recommendations; 2)  
grant IVAC 30,000 square feet per acre; 3) Chevron 20,000 square  
feet per acre to be divided as per their solution; 4) Science  
Applications International Corporation (SAIC) 30,000 square feet  
per acre with the condition that they have an approved  
Transportation Management System (TMS); 5) delete 12,000 ADTs  
from Nissan; 6) Recap enterprises be allowed to develop at a  
similar ADT level as to the automotive commercial businesses in  
Subarea 97; 7) remaining properties east of I-805 have 130 ADTs  
with an additional caveat that the property owner be allowed to  
go up to 150 with the condition that when a generation rate  
exceeding 130 is reached (131-150) they would have to pay an  
additional 25% on Facilities Benefit Assessment fees toward  
traffic mitigation with discretionary review of all projects.

Second by Struiksma. No vote taken.

Motion by Ballesteros to direct staff to develop a TMS plan and  
work with the companies that are involved (IVAC, SACI and  
Chevron), in order to assure that the mitigation is brought  
about. No second.

Motion by Cleator to allow the developers to develop at the 1983  
plan designation with a reduction from 44 units per acre to 30  
units per acre. Second by Struiksma. Failed by the following  
vote: Wolfsheimer-nay, Cleator-yea, McColl-not present,  
Jones-nay, Struiksma-yea, Gotch-not present, McCarty-nay,  
Ballesteros-nay, Mayor O'Connor-nay.

By common consent, 2), 3) and 4) of McCarty's previous motion to  
be voted on separately.

**MOTION BY WOLFSHEIMER TO GRANT IVAC 30,000 SQUARE FEET PER ACRE  
WITH THE UNDERSTANDING THAT STAFF RETURN WITH AN APPROVED TMS.**

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO GRANT CHEVRON 20,000 SQUARE FEET PER ACRE TO BE DIVIDED AS PER THEIR SOLUTION. Second by McCarty.

Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-nay, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO GRANT SACI 30,000 SQUARE FEET PER ACRE WITH THE UNDERSTANDING THAT STAFF RETURN WITH AN APPROVED TMS. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY McCARTY TO 1) ADOPT ALL JOINT AGREEMENTS; 2) DELETE THE LAST SENTENCE OF 14D. OF THE PLAN; 3) INCLUDE A 5-YEAR UPDATE ON ADTs; AND 4) INCLUDE THE UNIVERSITY CITY PLANNING GROUP'S RECOMMENDATIONS. Second by Struiksmayea. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-339: CONTINUED TO JULY 20, 1987 AT 2:00 P.M.

Public hearing of the City Council regarding the imposition of impact fees for new development in the City of San Diego.

(See City Manager Report CMR-87-330.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D231-E057.)

Motion by Struiksmayea to adopt the City Manager's recommendations.

Second by McCarty. Failed by the following vote:

Wolfsheimer-yea, Cleator-nay, McColl-not present, Jones-nay, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-nay, Mayor O'Connor-yea.

Motion by Ballesteros to continue item. Second by Cleator.

Failed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-not present, McCarty-nay, Ballesteros-yea, Mayor O'Connor-nay.

MOTION BY STRUIKSMA TO CONTINUE TO JULY 20, 1987 AT 2:00 P.M., AT HIS REQUEST, WITH COUNCIL TO SUBMIT THEIR QUESTIONS TO STAFF BEFORE THE NEXT HEARING. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEM:

None.

PUBLIC COMMENT:

PC-1: Ethological Journal of Civic Forensics commented on by  
Rose Lynn.

FILE LOCATION: AGENDA

COUNCIL ACTION: (J015-067.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:35 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: J009-014.

BY COMMON CONSENT THE MEETING WAS ADJOURNED IN HONOR OF THE  
MEMORY OF TOMMY DAWSEY AND VIRGINIA CASADY.